

CONTRACT AMENDMENT

**TO REMOVE MILWAUKEE REGION 1 AND REGION 4
to the
WISCONSIN WORKS (W-2) and RELATED PROGRAMS CONTRACT
for the period January 1, 2004 through December 31, 2005
by and between
the Wisconsin Department of Workforce Development
and
Opportunities Industrialization Center of Greater Milwaukee (OIC-GM)
(for Milwaukee County Region 3)**

Effective January 1, 2005, the Wisconsin Works (W-2) and Related Programs Contract and Amendments to the Contract are amended to remove the geographic areas of Milwaukee Region 1 and Region 4 from your Contract and to implement new Contract requirements.

1. The first paragraph on page one is amended to read:

THE CONTRACT is entered into by and between the State of Wisconsin Department of Workforce Development ("Department") and OIC-GM (for Milwaukee County Region 3) ("W-2 Agency") (collectively, "the Parties").

2. The third Whereas clause is amended to read:

Whereas, the Parties wish to contract for the administration of W-2 and Related Programs by the W-2 agency in Milwaukee County for Region 3;

3. Contract Period

The Contract Period for Region 1 and Region 4 is revised from January 1, 2004 through December 31, 2005, to January 1, 2004 through December 31, 2004, in accordance with the Department's notice of Contract termination of your contract responsibilities for Region 1 and Region 4.

Your Contract Period for Region 3 is January 1, 2004, through December 31, 2005.

4. Contract section 26.6.1 is created to add:

Expense Reporting

The Department will not reimburse expenses incurred within the revised Contract Period, for Region 1 and Region 4, but reported more than ninety (90) calendar days after the end of the revised Contract Period, unless an extension to the reporting period has been granted by the Department.

5. Effective January 1, 2005, Appendix A is amended (and attached) to decrease funding in the Base Allocation.

Related Program funding will be processed in a separate Amendment.

6. Effective January 1, 2005, the Subcontract Appendix (Subcontract with YW Works, LLC) is removed.

7. Effective January 1, 2005, the Fiscal Agent Appendix is created and attached.

8. Effective January 1, 2005, the Employment Placing Appendix is created and attached.

9. All other terms of the Contract continue except as amended in this Amendment.

IN WITNESS THEREOF, the Department and the W-2 Agency have executed this Amendment on the dates set forth below.

Bill Clingan, Division Administrator
Division of Workforce Solutions
Department of Workforce Development

W-2 Agency Authorized Representative

Date

Date